GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited – 46th Annual General Meeting of APIIC Limited to be held on 11.09.2019 – Nomination of Governor's representative – Orders – Issued.

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INDUSTRIES, INFRASTRUCTURE, INVESTMENT & COMMERCE (INFRA) DEPARTMENT

G.O.RT.No. 222 Dated: 29-08-2019

Read the following:

1.G.O.Rt.No.262, Ind & Com (Infra) Dept, dt.05.09.2018.
2.From the VC&MD, APIIC Ltd., Lr.No.APIIC/SW/AGM/46/19, 14.08.2019.

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ORDER:

In the circumstances reported by the Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited, Mangalagiri, Guntur District vide references 2nd read above and in exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby nominate Smt.D.Rama Devi, Deputy Secretary to Government, III&C Dept as Governor's representative to attend the 46th Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited scheduled on 11.09.2019 at 3.00 P.M. at the Registered Office of the Andhra Pradesh Industrial Infrastructure Corporation Limited, Hyderabad or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DR.RAJAT BHARGAVA
PRINCIPAL SECRETARY TO GOVERNMENT & CIP

To
The Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Ltd., APIIC Tower, 9th to 11th Floors, Plot No.CFC-1, IT Park, Mangalagiri, Guntur District, A.P. – 522 503.

Copy to:
Smt.D.Rama Devi, Deputy Secretary to Government, Industries, Infrastructure, Investment & Commerce Department
The P.S.to Prl.Secy to Govt & CIP, III&C Dept.
SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER